

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, Chief of Police 954-693-8320

PREPARED BY: Angela Rodgers

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$23,909.00 FOR THE PURCHASE OF A CONNECTOR BOAT/DIVE PLATFORM FROM RESCUE ONE CORPORATION FOR THE TOWN OF DAVIE POLICE DEPARTMENT'S UNDERWATER RECOVERY TEAM.

REPORT IN BRIEF: The Davie Police Department is requesting authorization to a connector boat/dive platform for the Underwater Recovery Team from sole source distributor Rescue One. The dive boat/dive platform is custom designed to support safe dive operations and this specific model has the capability of being connected together with other Rescue One dive boats from other agencies which is most beneficial when being used for joint operations. Rescue One is a sole supplier of requested connector boat/dive platform. Inclusive of the price is the boat, motor, trailer and equipment needed to operate the boat.

PREVIOUS ACTIONS: N/A

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$23,909.00

What account will funds be appropriated from: Police Department Law
Enforcement

0317

Trust Funds 001-0520-521-

Additional Comments:

RECOMMENDATION(S): Motion to Approve Resolution

Attachment(s): Resolution, sole source letter/memo, quotation, incorporation
paperwork

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$23,909.00 FOR THE PURCHASE OF A CONNECTOR BOAT/DIVE PLATFORM FROM RESCUE ONE CORPORATION FOR THE TOWN OF DAVIE POLICE DEPARTMENT'S UNDERWATER RECOVERY TEAM.

WHEREAS, the Davie Police Department is requesting authorization to purchase a custom connector boat/dive platform for the Police Department's Underwater Recovery; and

WHEREAS, Rescue One is the sole source supplier of the connector boat/dive platform; and

WHEREAS, after review, the Town Council wishes to approve the expenditure of Law Enforcement Trust Funds in the amount of \$23,909.00 for the purchase said connector boat/dive platform.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby approves the purchase of a connector boat/dive platform from sole source vendor Rescue One Corporation.

SECTION 2. The Town Council hereby authorizes the expenditure from Law Enforcement Trust Funds, Account 001-0520-521-0317, in the amount of \$23,909.00.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008



DAVIE POLICE DEPARTMENT

Memorandum
From the Desk of
Sergeant Richard A. Moore



LT - R. Moore
1/31/08
eg + J
2/20/08

TO: Chief Patrick Lynn

DATE: January 31, 2008

REF: Dive Boat

Attached is a quote from Rescue One for a 16' Connector Boat / Dive Platform. The quote includes the boat, motor, trailer, and equipment needed to operate the boat. We chose Rescue One because they are the only vendor that produces a stable, shallow draft, flat bottomed, "unsinkable" durable boat entirely designed to support safe dive operations. Currently, the Broward Sheriff's Office uses two of these boats, the Miramar Police Department has one on order and the Pembroke Pines Police Department is gathering information on this product. Because of the design of these boats, they have the capability of being connected together to create a larger platform for operations; this would be beneficial during joint operations. These boats can not be connected with other boat styles. This vendor is on GSA Contract (#GS-07F-0454T) and the cost for the entire package is \$23,909.00.

APPROVED FOR FORF. FUNDS

2/22/08



2809 Newby Rd SW Suite 108 • Huntsville, AL 35805 • (800) RESCUE1

March 7, 2008

RE: Sole Source Justification for Rescue ONE Connector Boats

This letter is in reference to the Davie, FL Police Department's procurement of a Rescue ONE Connector Boats from Rescue ONE Corporation. The Davie, FL Police Department requires that the boats it uses be able to connect via the QuickFIT railing system enabling the team to create a large, stable working platform and in flood situations to create impromptu evacuation bridges from individual boats. Rescue ONE Connector Boats are the only boats in the world that meet this requirement and provide this capability. Our boats are protected by US Patent # 5,307,755.

This patent can be validated by the US Patent and Trademark website at <http://www.uspto.gov>.

Should you require any additional information as to the uniqueness of these boats or the protected US patent, please feel free to contact me at (800) 737-2831.

Sincerely,

Taylor Edge
President
Rescue ONE Connector Boats

Professional Equipment for Emergency Professionals



1012B Oster Dr. • Huntsville, AL 35816 • (800) RESCUE1

Price Quotation - Valid for 60 days

1/29/2008

Officer Steve Olenchak
Davie, FL Police Department
1230 S Nob Hill Rd
Davie, FL 33324

Dear Steve,

Thank you for your interest in Rescue ONE Connector Boats. It was good talking with you and learning how our boats can meet your agency's needs. As promised, I have put together a quote covering the products and options that we discussed. Our GSA Contract # is GS-07F-0454T.

Part #	Description	Qty	Unit Price	Total Price
1660CB-G	1660 Connector Boat with Navigation Lights, Bilge Pump, heavy duty nonskid spray liner, 2 buoyant storage seats, and 4 high visibility connector rope	1	\$8,049.62	\$8,049.62
1000TT-G	Trailer for Single 1660 Special Response Connector Boat with tall easy load guides, maintenance free bottom runners, NMMA certified running lights, tongue jack, winch, tube frame, heavy duty axle, spare carrier, spare, and boat buckles	1	\$2,027.50	\$2,027.50
E40DPLSO-G	Rescue ONE Special Response 40hp Evinrude E-tec Electric Start Remote Steering, Power Tilt and Trim	1	\$5,634.73	\$5,634.73
CC-G	Custom fitted center mounted Command Console	1	\$2,133.15	\$2,133.15
DP-G	Anodized Aluminum Dive/Rescue Ladder	1	\$1,811.16	\$1,811.16
LB-G	Aluminum Lighting Rack for Scene and Emergency	1	\$528.26	\$528.26
C3L-G	LED Light Bar	1	\$739.56	\$739.56
SL-G	Custom Mounted 55 Watt Halogen Scene Lights (Pair)	1	\$160.99	\$160.99
BIMINI-G	White Vinyl Bimini Top With Boot	1	\$654.03	\$654.03
GPS/Sonar	Hummingbird 383c Color GPS/Sonar Combo	1	\$450.00	\$450.00
MILE	Delivery charge per loaded mile	860	\$2.00	\$1,720.00

Grand Total:

\$23,909.00

Notes:

Tax exemption assumed

All Prices F.O.B. Davie, FL

Specifications subject to change without notice

Professional Equipment for Emergency Professionals

SPECIFICATIONS

1660 Connector Box Technical Specifications

Specifics: Adults		Specifics: Juveniles	
Length	U.S. 11	Male	4.5 cm
Weight	3	Female	4.5 cm
Height	6.7		2.06 cm
Size Depth - Outside	4.7		31 cm
Size Depth - Inside	21		40 cm
Depth - Inside	17		63 Square Feet
Interior / Exterior / Other	65		27.7 kg
Interior / Exterior / Other	8.5		13.24 cm
Interior / Exterior / Other	6		1.60 kg
Interior / Exterior / Other	2.00 lbs		142,000 Cubic cm
Interior / Exterior / Other	2.00 lbs		2.00 lbs
Interior / Exterior / Other	2.00 lbs		2.00 lbs

Single Boat and Trailer Dimensions

Specifications		U.S.	Metric
Length		20"2	6.1 m
Width		7"9	2.3 m
Height		5"5	1.6 m

Double, Stack, Dual, Age! Trailer Dimensions

[illegible]

Motor Options

- Mercury 40 hp, 4-cyl
- Mercury 40 hp 4-cylinder EFI powerpilot
- Yamaha 40 hp 4-stroke powerpilot
- Yamaha 25 hp 4-stroke powerpilot
- Yamaha 40 hp 4-stroke powerpilot
- Yamaha 40 hp 4-cyl 2-stroke powerpilot

Accessories:

One Piece Platform - All welded steel and aluminum capable of being stretched and removed in the boat while underway the down-hauler platform lifts into the bow of the boat. When lowered, it is at 18" high (12" on the bow) and the down-hauler platform is 48" wide from bow to stern.

Light for Boat - All welded and aluminum capable of being stretched and removed from the bow or stern of the boat. Each light has a number of tubing in both ports to support buoyancy and on left and right sides.

Swamp Control - Swamp pump, fuel tank, and swamp engine controls, dependent on the situation in the swamp were kept in the stern and forward ends of the boat.

Swampy Water - A Weather Vane, a Lightweight, removable pencil style elevated walk way that are connected with a corded runnel for improved run-in.

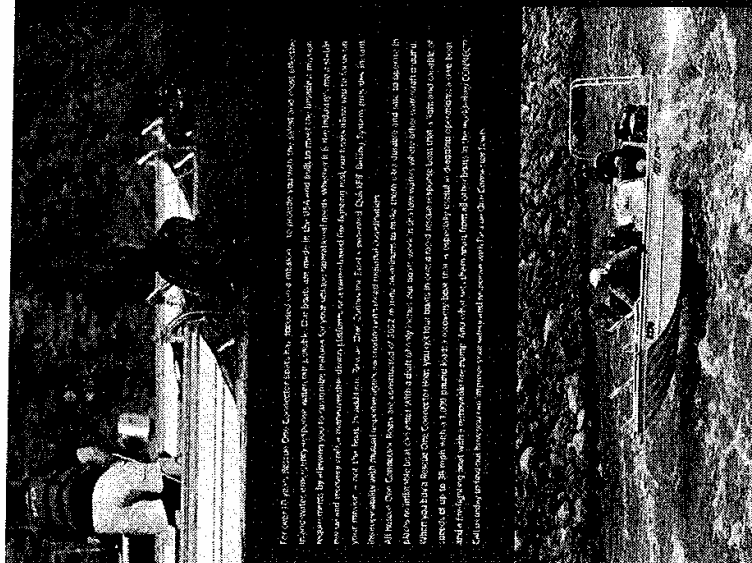
Varianza

Connectivity — All boats have a patented railing system which allows them to interlock side-to-side, end-to-end, and end-on end to form a rigid connection and a large stable platform. The connection system is so strong that 1 second

Rescue ONE Connector Parts

1.800. RESCUE1

Abstract



For over 30 years, the One Concept Health Plan, Inc. has been an innovator. Its products have been the driving force behind the success of many of the nation's leading hospitals and health care organizations. The One Concept Health Plan, Inc. has been a leader in the development of new products and services, and has been a pioneer in the use of technology to improve the quality of care. The One Concept Health Plan, Inc. has been a leader in the development of new products and services, and has been a pioneer in the use of technology to improve the quality of care.

will release the Company from a commitment of 2023 to the shareholders in the event the Company and the stockholders in the Company are unable to reach a settlement of the dispute. The release will be subject to the Company's ability to obtain the necessary approvals from the relevant regulatory authorities and the Company's ability to obtain the necessary approvals from the relevant regulatory authorities.



RESCUE ONE CONNECTOR BOATS

Town of Davie Vendor/Bidder Disclosure

I, Taylor Edge, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Rescue ONE Corporation
Address: 1012 B Oster Dr
Huntsville, AL 35816
FEIN: 20-2306916
State and date of incorporation: 3/1/05

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
<u>Taylor Edge</u>	<u>1012 B Oster Drive Huntsville, AL 35816</u>	<u>100</u> %
<u>President</u>		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By: Taylor Edge
Signature of Affiant
Taylor Edge
Print Name

Date: 3/7/08

SUBSCRIBED AND SWORN TO or affirmed before me this 7 day of March 2008, by Taylor Edge, he/she is personally known to me or has presented driver's license as identification.

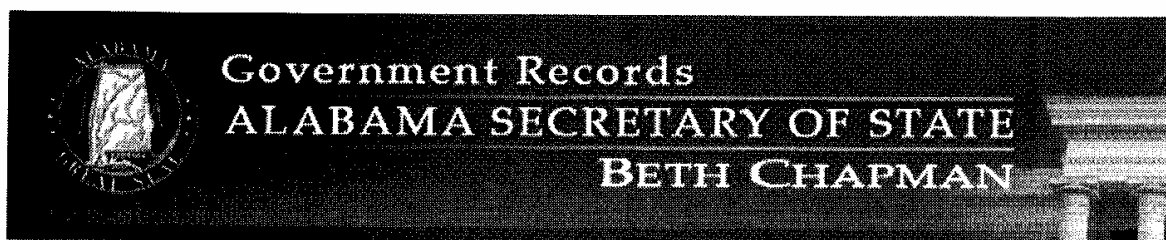
Melinda G. Edge
Notary Public, State of Florida & Large
Alabama

Print or Stamp of Notary

Serial Number

My Commission Expires: 9.19.2011

W-9 Form (Rev. November 2005) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification	Give form to the requester. Do not send to the IRS.					
Print or type See Specific Instructions on page 2	Name (as shown on your income tax return) <u>Rescue ONE Corporation</u>						
	Business name, if different from above <u>Rescue ONE Connector Boats</u>						
	Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other _____						
	Address (number, street, and apt. or suite no.) <u>102B Oster Dr</u>						
	City, state, and ZIP code <u>Huntsville AL 35816</u>						
List account number(s) here (optional)		Requester's name and address (optional)					
Part I Taxpayer Identification Number (TIN)							
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3. Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Social security number</td> </tr> <tr> <td style="text-align: center;"> <div style="display: flex; justify-content: space-around;"> <div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> </div> <div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> </div> </div> </td> </tr> <tr> <td style="text-align: center;">or</td> </tr> <tr> <td style="text-align: center;">Employer identification number</td> </tr> <tr> <td style="text-align: center;"> <u>2023069116</u> </td> </tr> </table>			Social security number	<div style="display: flex; justify-content: space-around;"> <div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> </div> <div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px; margin: 2px;"></div> </div> </div>	or	Employer identification number	<u>2023069116</u>
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or							
Employer identification number							
<u>2023069116</u>							
Part II Certification							
Under penalties of perjury, I certify that:							
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and							
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and							
3. I am a U.S. person (including a U.S. resident alien).							
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)							
Sign Here	Signature of U.S. person <u>Taylor C. Edge</u>	Date <u>3/6/08</u>					
Purpose of Form A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.							
U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:							
1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),							
2. Certify that you are not subject to backup withholding, or							
3. Claim exemption from backup withholding if you are a U.S. exempt payee.							
In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.							
Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.							
For federal tax purposes, you are considered a person if you are:							
<ul style="list-style-type: none"> • An individual who is a citizen or resident of the United States, • A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or • Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information. 							
Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.							
The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:							
<ul style="list-style-type: none"> • The U.S. owner of a disregarded entity and not the entity. 							



Corporate Details

INITIATE NEW BROWSE

Corporation		D/C 240-062
Legal Name:	Rescue ONE Corporation	
Place Of Inc:	Etowah County	
Date Of Inc.:	03-01-2005	
Reg Agent....	LUMPKIN, MARY 4500 HWY 77 SOUTHSIDE, AL 35907	
Prin Address:	SOUTHSIDE, AL	
Capital Amt.:	\$1,000 Authorized \$1,000 Paid In	
Nat Of Bus.:	DESIGN/BUILD/CONSTRUCT/EQUIP/SELL/LEASE BOATS	
Names Of Inc:	EDGE, TAYLOR C LUMPKIN, TONY LUMPKIN, MARY	

2007

ANNUAL REPORTS

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